

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA

Plaintiff

CRIMINAL 19-0075CCC

vs

1) LESTER OZUNA GONZALEZ,
a/k/a "Lester Millones," "La L"
(Counts ONE through SIX)

2) HECTOR RIVERA RESTO,
a/k/a "El Cojo," "El Negro"
(Counts ONE through SIX)

3) CARLOS LUIS PEREZ VEGA,
a/k/a "Kay," "La K" (Counts ONE
through SIX)

4) CHRISTIAN FERNANDEZ JORGE,
a/k/a "Ardilla" (Counts ONE
through SIX)

5) PEDRO CESAR BURGOS
BERGODERES, a/k/a "Cesar," "La C"
(Counts ONE through SIX)

6) FELIX A. FERNANDEZ JORGE,
a/k/a "Viejo," "Tom John" (Counts ONE
through SIX)

7) JOSE CHRISTIAN CABRET
PACHECO, a/k/a "Vaca" (Counts ONE
through SIX)

8) STEVEN PEÑA LOPEZ,
a/k/a "Jampi," "Jampier" (Counts ONE
through SIX)

9) ANTHONY DE LEON MELENDEZ,
a/k/a "Montana," "Antonio J. de Leon
Lugo" (Counts ONE through SIX)

10) JORGE JOEL FIGUEROA
RIVERA, a/k/a "McDonald"
(Counts ONE through SIX)

11) MARIA VICTORIA CASTRO
GONZALEZ, a/k/a "La Fea"
(Counts ONE through FIVE)

12) KIARA LIZ ORTIZ VELAZQUEZ,
a/k/a "Kiki" (Counts ONE
through FIVE)

13) JOSUE DIAZ RODRIGUEZ,
a/k/a "Casco" (Counts ONE
through FIVE)

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14) EDWIN OTERO DIAZ,
a/k/a "Chewito" (Counts ONE
through SIX)

15) RAFAEL MARTINEZ TRINIDAD,
a/k/a "Bebo" (Counts ONE
through SIX)

16) RICARDO BURGOS IRIZARRY,
a/k/a "Chino" (Counts ONE
through SIX)

17) PEDRO R. DIAZ TORRES,
a/k/a "Pinto" (Counts ONE
through SIX)

18) ANGEL G. FERNANDEZ JORGE,
a/k/a "Piu" (Counts ONE through SIX)

19) CHRISTIAN CARMONA LLANOS,
a/k/a "Negro Carolina," "Domi," "Mono"
(Counts ONE through SIX)

20) LUIS A. BETANCOURT
PANTOJAS, a/k/a "Nazi," "Nassi"
(Counts ONE through FIVE)

21) ELVIN JOSE CASTELLANO,
a/k/a "Menor" (Counts ONE
through SIX)

22) JOSE DE LA CRUZ VAZQUEZ,
a/k/a "Oso" (Counts ONE through SIX)

23) KRIZIALISSE SANTANA
GONZALEZ, a/k/a "La Galla"
(Counts ONE through SIX)

24) JENA CARLOS LEBRON
FALCON, a/k/a "Silencio"
(Counts ONE through SIX)

25) ALEX MIGUEL RIVERA
MARQUEZ, a/k/a "Alex Corolla"
(Counts ONE through SIX)

26) EDWIN OTERO MARQUEZ,
a/k/a "Chewi," "Mono" (Counts ONE
through SIX)

27) JOSE MACHUCA BENITEZ,
a/k/a "Mota" (Counts ONE
through SIX)

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28) VICTOR GARCIA BENITEZ,
a/k/a "Shadow," "El Negro"
(Counts ONE through SIX)

29) JANSES RONDON CARRILLO,
a/k/a "Janyo" (Counts ONE
through SIX)

30) SAMUEL RIVERA VALCARCEL,
a/k/a "Sammy" (Counts ONE
through SIX)

31) EMILIO SOTO MALDONADO,
a/k/a "Millo" (Counts ONE
through FIVE)

32) ALEXIS JEAN SANTIAGO,
a/k/a "Doble A" (Counts ONE
through FIVE)

33) BRYAN RAMOS MARREZO,
a/k/a "Zurdo" (Counts ONE
through SIX)

34) NILSA ORTIZ SANCHEZ,
a/k/a "Mirelis," "Mirielis," "La Rubia"
(Counts ONE through FIVE)

35) LUZ ORTIZ UBILES, a/k/a "Mayra"
(Counts ONE through FIVE)

Defendants

ORDER

The parties are advised that the defendants are divided into the following groups, and lead counsels for each group are designated as follows:

GROUP A - composed by the following defendants:

[1] Lester Ozuna González	[7] José Christian Cabret Pacheco
[2] Héctor Rivera Resto	[9] Anthony de León Meléndez
[3] Carlos Luis Pérez Vega	[10] Jorge Joel Figueroa Rivera
[4] Christian Fernández Jorge	[12] Kiara Liz Ortiz Velázquez
[5] Pedro César Burgos Bergoderes	
[14] Edwin Otero Díaz	

LEAD COUNSEL: Anita Hill Adames, Esq.

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GROUP B - composed by the following defendants:

[15]	Rafael Martínez Trinidad	[22]	José de la Cruz Vázquez
[16]	Ricardo Burgos Irizarry	[23]	Krizialisse Santana González
[17]	Pedro R. Díaz Torres	[24]	Jean Carlos Lebrón Falcón
[18]	Angel G. Fernández Jorge	[25]	Alex Miguel Rivera Márquez
[20]	Luis A. Betancourt Pantojas		

LEAD COUNSEL: Antonio L. Bisbal Bultrón, Esq.

GROUP C - composed by the following defendants:

[26]	Edwin Otero Márquez	[31]	Emilio Soto Maldonado
[27]	José Machuca Benítez	[32]	Alexis Jean Santiago
[28]	Víctor García Benítez	[33]	Bryan Ramos Marrero
[29]	Janses Rondón Carrillo	[34]	Nilsa Ortiz Sánchez
[30]	Samuel Rivera Valcárcel	[35]	Luz Ortiz Ubiles

LEAD COUNSEL: Miguel Oppenheimer, Esq.

GROUP D - composed by the following defendants:

[6]	Félix A. Fernández Jorge
[8]	Steven Peña López
[11]	María Victoria Castro González
[13]	Josué Díaz Rodríguez
[19]	Christian Carmona Llanos
[21]	Elvin José Castellano

All pretrial or change of plea motions, as to ALL DEFENDANTS, are due by **DECEMBER 27, 2019**. A status conference for GROUP A is SET for **JANUARY 9, 2020 at 3:30 PM** and for GROUP B on **JANUARY 9, 2020 at 3:45 PM**.

SO ORDERED.

At San Juan, Puerto Rico, on December 5, 2019.

S/CARMEN CONSUELO CEREZO
United States District Judge